



## Stormwater Needs Assessment Project

# STORMWATER ADVISORY COMMITTEE

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## AGENDA

Tuesday, December 14, 2004

7:00 PM

Fairfax County Herrity Building  
Room

Time	Agenda Item	Discussion Leader
7:00	Welcome and Introductions	Carl Bouchard, Division Director SWPD
7:05	Review November 9, 2004 Meeting Minutes.....	Doug Moseley, AMEC
7:10	Final Policy Statement on Level and Extent of Service ..... <i>AMEC will review the final Level and Extent of Service Policy Statement prepared by AMEC based on discussion of the Committee during the October 12 and November 9 meetings. The final statement is attached.</i>	Elizabeth Treadway, AMEC
	■ Facilitated Discussion	
7:30	Program Initiatives to Address Priorities ..... <i>AMEC will review the draft Program Initiatives, based on from discussions of the Committee at the November 9 meeting and the work completed under Phase I. The draft program paper is attached.</i>	Doug Moseley, AMEC
	■ Facilitated Discussion	
8:10	Funding Options – User Fee and General Revenues..... <i>AMEC will review the Funding Options Analysis developed during the Phase I activity of this project and will discuss with the Committee the primary tools available to the County.</i>	Elizabeth Treadway, AMEC
	■ Facilitated Discussion	
9:00	Wrap-Up and Adjourn .....	Carl Bouchard, Division Director

## ATTACHMENTS

SAC Meeting #3 Minutes  
Final Policy Statement on Level and Extent of Service  
Draft Program Initiatives  
Report on Funding Options from Phase I of Project

